



Agenda
Sunset Lake Association
Board of Directors Meeting
July 14, 2026

I. Call to Order by President Ron Schultz

II. Pledge of Allegiance

III. Roll Call

Director	11/18/25	12/9/25	1/13/26	2/10/26	3/10/26	4/14/26	5/12/26	6/9/26	7/14/26	8/11/26	9/8/26	10/13/26
M Bearden	P	P	P	P	P	P	P	P				
J Buhl	P	P	P	A	A	P	P	P				
A Clough	P	P	P	P	P	P	P	P				
C Davis	P	P	P	P	P	P	P	P				
A Dorman	P	P	P	P	P	P	P	A				
V Jagiela	A	P	P	P	P	P	P	P				
R Schultz	P	P	P	P	P	P	P	P				
R Winterland	P	P	P	P	P	P	P	P				

P= present A=absent

IV. Approval of Minutes for Board of Directors Meeting – June 9, 2026

V. Old Business

- a. Royell Easement Update

VI. New Business

- a. Long Term Plan
- b. Communication Plan
- c. Budget and Assessment Planning Process

VII. Committee & Other Reports

VIII. Membership Recognition

IX. Adjournment

Next Regular Meeting is Tuesday, August 11, 2026, at 7:00 p.m. at Hanauer Hall, 30505 East Lake Drive, Girard IL